

# **Tiverton Library Building Committee**

## **Agenda for Wed. 3/31/10, 7p, Essex**

- 1. Minutes of February Meeting [Library Binder] [5]**
- 2. Treasurer's Report [5]**
- 3. Library Reports/Library Binder: [15]**

- Trustees**

- Foundation/Fiscal Feasibility Study**

- Friends**

- 4. Building Committee Bylaws from Trustees, Approved 2-3-10--  
Barbara [30]**

- Review and Elections**

- 5. Donald Powers Architects--Dick/Ann[30]**

- Update: schematic design and cost estimate.**

- Meetings between DPA/OLIS/Library**

- 7. Grantwriting Update--Eileen [10]**

- Fidelity Board Development workshops:**

**<http://www.rifoundation.org/CommunityInitiatives/InitiativeforNonprofitExcellence/INEPrograms/FidelityInvestmentsBoardDevelopmentProgram/tabid/320/Default.aspx>**

- 8. Marketing and Communications Update--Lee [10]**

**Executive Session [as required]**

**Next Meeting: Wed. April 14, 7p, Essex**